

SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING
July 16, 2014

DRAFT 1

The Regular Meeting of the Shelby County Election Commission was held on July 16, 2014 at 4:00 PM at the Election Operations Center, 980 Nixon Drive. All Commissioners present.

Meeting was called to order by Chairman Meyers at 4:11 P.M.

DISCUSSION/APPROVAL OF MINUTES FROM MAY 21, 2014 AND JUNE 18, 2014 REGULAR COMMISSION MEETING, AND JULY 2, 2014 COMMISSION SPECIAL MEETING

Commissioner Lester moved to approve May 21, 2014 Minutes. Commissioner Nollner seconded. Discussion - correction of Montavious Jones to Martavious Jones. Minutes Approved.

Commissioner Lester moved to approved June 18, 2014 Minutes as discussed and amended to include the full resolution titles. Commissioner Stamson seconded. No further discussion. Minutes Approved.

Commissioner Lester moved to approve July 2, 2104 Minutes as discussed and amended to include the full resolution titles. Commissioner Stamson seconded. No further discussion. Minutes Approved.

ATTORNEYS' REPORTS

Attorney Ryder – still awaiting decision on the Whalum case from the Court of Appeals. No additional litigation to report.

Attorney Hagler – nothing to report.

Attorney Bibbs – nothing to report.

ADMINISTRATOR'S REPORT

Mr. Holden reported that we are on schedule for the August election. We do need additional Republican election officials at the polls.

Chairman Meyers commented that on recent resolutions regarding polling location changes, the resolution specified the date that notifications would be mailed. Did we meet those deadlines? Mr. Holden confirmed those deadlines are being met.

Early Voting begins Friday, 7/18 and is fully staffed.

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Resolutions:

Resolution 06-01/2014

RESOLUTION TO APPROVE STANDARDS FOR NUMBER OF DAYS AND HOURS OF OPERATION, ALLOCATION OF VOTING MACHINES, NUMBER OF ELECTION OFFICIALS AND COMPUTER WORKSTATIONS ASSIGNED TO EACH EARLY VOTING SATELLITE SITE FOR THE TYPE OF ELECTION.

Discussion: Commissioners wanted to ensure that should a need arise to deviate from these standards, a resolution could be prepared to cover that eventuality. Also, it was agreed that adding the word "minimum" to the standardized allocations would allow for any adjustments needed for specific elections.

Commissioner Lester moved to approve Resolution 06-01/2104.

Commissioner Nollner seconded.

No additional discussion.

Motion approved.

Resolution 06-03/2104

RESOLUTION TO APPROVE POLLING LOCATION CHANGE FOR WARD 77 PRECINCT 01

Discussion: This was the resolution approved 7/2/2014 pending Mr. Holmes inspection of Unity Christian Church.

Commissioner Nollner moved to approve 06-03/2014.

Commissioner Lester seconded.

No additional discussion.

Motion approved.

ELECTION OPERATIONS AND TECHONOLGY COMMITTEE REPORT - ATTACHED

Commissioner Nollner presented the Election Operations and Technology Committee Report.

VOTER CANDIDATE SERVICES AND HUMAN RESCOURCES COMMITTEE REPORT - ATTACHED

Commissioner Stamson presented the Voter and Candidate Services and Human Resources Committee Report.

OLD/NEW BUSINESS

Five additional Democratic assistant voting machine technicians approved by Commissioners Lester and Tate.

Five additional Republican assistant voting machine technicians approved by Commissioners Nollner and Stamson.

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ANNOUNCEMENTS

The next scheduled Committee Meetings would be the day before Election Day. As this would be very difficult for staff, the Commission agreed to move the August Committee Meetings from August 6, 2014 to August 13, 2014.

The next Regular Commission Meeting is scheduled for August 20. As the last day to certify the August 7, 2014 Election is Monday, August 25, 2014, the Commission agreed to move the August Regular Commission Meeting from Wednesday, August 20, 2014 to Monday, August 25, 2014. The Commission also agreed to come in at 2:00 p.m. prior to the 4:00 Commission Meeting, to review voter registration applications.

Commissioner Lester moved to adjourn.
Commissioner Nollner seconded.
No discussion.
Meeting was adjourned without objection.

Others in attendance:

Rich Holden, Administrator
Joe Young, Deputy Administrator
Albert Holmes, Operations Manager
Pam Crosno, Staff
John Ryder, Attorney
Monice Hagler, Attorney
Carlos Bibbs, Attorney
Suzanne Thompson
Mickey Klentz
Rose Ann Bradley
Brandon Riches
Susan Simmons
Ken Welsh